

Frank Alger
Brian Etheridge
Russ Gillard
Don Goodrum
Connie Gullatt-Whiteman
Tim Gump

Steve Ikeda
David Martinez
Michelle Udall
Marilyn Wilson
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: November 12, 2008
Time: 3:30 p.m.
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of October 8, 2008 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(1 speaker commented)**
3. Update on Light Rail by Pioneer Park **(No action required)**
4. Update on PRCF Budget **(No action required)**
5. Update on Dog Park at Countryside Park **(No action required)**
6. Report on Trust for Public Land Data for FY 06/07 **(No action required)**
7. Discuss and take action on changes to pool targets for Master Plan **(Approved)**
8. Update on Beverly Park status **(No action required)**
9. Chair Comments **(No action required)**
 - Parks Board Request for City Council attendance at meetings
 - 2030 Plan commentary
10. Director's Comments **(No action required)**
 - Fees & Charges
 - Calendar of Events
11. Reports on meetings and/or events attended **(No action required)**

Adjourn

Next meeting: